



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 23rd October, 2021

To
The Manager (Listing)
Bombay Stock Exchange Limited
Phirozejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

To
The Manager (Listing)
National Stock Exchange of India
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra(E), Mumbai-400051

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2021

Dear Sir/Madam

In compliance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2021 for our two ISIN Numbers **INE550C01020** and **IN9550C01010**.

Kindly take the information on your records.

Thanking you

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(AS PER REGULATION 76 OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 1996 and SEBI circular No. D&CC/FITTC/ Cir-16/2002 dated 31-12-2002 read with SEBI circular No. CIR/MRD/DP/30/2010 dated 06-09-2020)

1.	For Quarter Ended	30.09.2021
2.	ISIN Number	INE550C01020
3.	Face Value	Re. 1/- Per Share
4.	Name of the Company	Urja Global Limited
5.	Registered Office Address	487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
6.	Correspondence Address	487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
7.	Telephone No.	011-45588275
	Fax No.	
8.	Email address	cs@urjaglobal.in
	Website	www.urjaglobal.in
9.	Names of the Stock Exchanges where the Company's securities are listed :	1. BSE Limited 2. National Stock Exchange of India Ltd.

		Number of shares	% of Total Issued Capital
10.	Issued Capital	507,206,000	100%
11.	Listed Capital (Exchange-wise) (as per Company records)	507,206,000	100%
	BSE Limited	507,206,000	0
	National Stock Exchange of India Limited	507,206,000	0
12.	Held in dematerialized form in CDSL	202036805	39.83%
13.	Held in dematerialized form in NSDL	304496885	60.03%
14.	Physical	672310	0.13%
15.	Total No. of shares (12+13+14)	507,206,000	100%
16.	Reasons for difference if any, between (10&11)	No Difference	
	Reasons for difference if any, between (10&15)	No Difference	
	Reasons for difference if any, between (11&15)	No Difference	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
Particulars	No. of shares Allotted	Applied / Not Applied/ for listing	Listed on Stock Exchanges	whether intimated to NSDL & CDSL	In-principal approval pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Whether Register of Members is updated (Yes / No) If not, updated upto which date	YES NA
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	YES
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	
Total No. of request		No. of requests
Requests Confirmed after 21 Days		No. of shares
Requests Pending for more than 21 days		Reasons for delay
		NIL
		NIL
		N/A
		N/A

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Neha Shukla Company Secretary & Compliance Officer Membership no: 46721 Tel : 011-45588275 Email : cs@urjaglobal.in
23.	Whether any change in Compliance Officer during previous 2 quarters	No
24.	Whether previous Compliance Officer is Qualified Company Secretary	Not Applicable
25.	Details of Previous Compliance Officer	Not Applicable
26.	Name, Address, Tel. & Fax No., Regn. no. of Secretarial Auditor	Nupur Jain~ M/s Nupur Jain & Associates Company Secretaries in Practice 358/A, 1st Floor Ram Nagar Road Delhi-110051 +91-9560412648 Email: acsnupurjain308@gmail.com M.No. ACS 54645, C.P. No. 20313
27.	Appointment of common agency for share registry work. if yes (name & address)	Alankit Assignments Limited Add: 205-208, Anarkali Complex, Jhandewalan



		Extension, New Delhi- 110055 SEBI Registration No: INR000002532
	Any other detail that the auditor may like to provide	NIL

(E.g. BIFR Company delisting from SE, company changed its name etc.)

For Nupur Jain & Associates
Company Secretaries



CS Nupur Jain

(Proprietor)

Membership No. ACS 54645
Certificate of Practice No. 20313
UDIN NO: A054645C001259112

Place: New Delhi
Date: 23.10.2021



Alankit ASSIGNMENTS LIMITED

TO WHOMSOEVER IT MAY CONCERN

We, Alankit Assignments Limited as the Registrar and Share Transfer Agents for both physical and dematerialisation of securities of **URJA GLOBAL LTD-PP (IN9550C01010)** confirm, That the Equity Shares capital of the company is held as on **30th September, 2021**. in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES
NSDL	33310864
CDSL	16689136
PHYSICAL	0
TOTAL	50000000

That the Register of members of the company is updated as on **30th September, 2021**.

That the demat/remat request(s) have been confirmed by us within/beyond 21 days from the date of receipt of electronic request. The details are as under:


NSDL	WITHIN 21 DAYS	BEYOND 21 DAYS*
No. of demat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

CDSL

No. of demat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

*We have not received any demat request for dematerialisation of securities for the quarter ended as on **30th September, 2021**

For **ALANKIT ASSIGNMENTS LIMITED**


Abhinav Kumar Agrawal
(Deputy General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India
Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India
Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(AS PER REGULATION 76 OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 1996 and SEBI circular No. D&CC/FITTC/ Cir-16/2002 dated 31-12-2002 read with SEBI circular No. CIR/MRD/DP/30/2010 dated 06-09-2020)

1.	For Quarter Ended	30.09.2021
2.	ISIN Number	IN9550C01010
3.	Face Value	Re. 1/- Per Share
4.	Name of the Company	Urja Global Limited
5.	Registered Office Address	487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
6.	Correspondence Address	487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
7.	Telephone No.	011-45588275
	Fax No.	
8.	Email address	cs@urjaglobal.in
	Website	www.urjaglobal.in
9.	Names of the Stock Exchanges where the Company's securities are listed :	1. BSE Limited 2. National Stock Exchange of India Ltd.

		Number of shares	% of Total Issued Capital
10.	Issued Capital	50000000	100%
11.	Listed Capital (Exchange-wise) (as per Company records)	50000000	100%
	BSE Limited	50000000	0
	National Stock Exchange of India Limited	50000000	0
12.	Held in dematerialized form in CDSL	16689136	32.37%
13.	Held in dematerialized form in NSDL	33310864	67.62%
14.	Physical	0	0.00%
15.	Total No. of shares (12+13+14)	50000000	100%
16.	Reasons for difference if any, between (10&11)	No Difference	
	Reasons for difference if any, between (10&15)	No Difference	
	Reasons for difference if any, between (11&15)	No Difference	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
Particulars	No. of shares Allotted	Applied / Not Applied/ for listing	Listed on Stock Exchanges	whether intimated to NSDL & CDSL	In-principal approval pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Whether Register of Members is updated (Yes / No) If not, updated upto which date	YES NA
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	YES
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	
Total No. of request		No. of requests
Requests Confirmed after 21 Days		NIL
Requests Pending for more than 21 days		NIL
		No. of shares
		NIL
		Reasons for delay
		N/A
		N/A

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Neha Shukla Company Secretary & Compliance Officer Membership no: 46721 Tel : 011-45588275 Email : cs@urjaglobal.in
23.	Whether any change in Compliance Officer during previous 2 quarters	No
24.	Whether previous Compliance Officer is Qualified Company Secretary	Not Applicable
25.	Details of Previous Compliance Officer	Not Applicable
26.	Name, Address, Tel. & Fax No., Regn. no. of Secretarial Auditor	Nupur Jain M/s Nupur Jain & Associates Company Secretaries in Practice 358/A, 1st Floor Ram Nagar Road Delhi-110051 +91-9560412648 Email: acsnupurjain308@gmail.com M.No. ACS 54645, C.P. No. 20313



27.	Appointment of common agency for share registry work. if yes (name & address)	Alankit Assignments Limited Add: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055 SEBI Registration No: INR000002532
	Any other detail that the auditor may like to provide	NIL

(E.g. BIFR Company delisting from SE, company changed its name etc.)

For Nupur Jain & Associates
Company Secretaries



CS Nupur Jain
(Proprietor)

Membership No. ACS 54645
Certificate of Practice No. 20313
UDIN NO: A054645C001258881

Place: New Delhi
Date: 23.10.2021

TO WHOMSOEVER IT MAY CONCERN

We, Alankit Assignments Limited as the Registrar and Share Transfer Agents for both physical and dematerialisation of securities of **URJA GLOBAL LTD. (INE550C01020)** confirm,
That the Equity Shares capital of the company is held as on **30th September, 2021.** in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES
NSDL	304496885
CDSL	202036805
PHYSICAL	672310
TOTAL	507206000

That the Register of members of the company is updated as on. **30th September, 2021.**

That the demat/remat request(s) have been confirmed by us within/beyond 21 days from the date of receipt of electronic request. The details are as under:

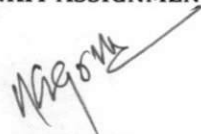
NSDL	WITHIN 21 DAYS	BEYOND 21 DAYS*
No. of demat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

CDSL

No. of demat request accepted	2	NIL
No. of Shares involved	20000	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

*And We have not any demat request for dematerialisation of shares for the quarter ended as on **30th September, 2021.**

For **ALANKIT ASSIGNMENTS LIMITED**



Abhinav Kumar Agrawal
(Deputy General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

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Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

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